

DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT

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**LIHEAP SERVICE PROVIDERS COMMITTEE MEETING**

Community Resource Project
250 Harris Avenue, Suite 6
Sacramento, CA 95838

December 5, 2011
10:00 a.m. – 2:00 p.m.

Dial-In Information: 1-888-557-8511, Code-3017313#

Reminder: No lunch will be served

Roll Call - Introduction of Guests (10 min)

Director's Report – John Wagner (10 min)

Legislation and Public Affairs Update – Rachel Arrezola (10 min)

Automation Update – Ed Lee/Dennis Osmer (30 min)

- ✓ Discussion CSD website
- ✓ ENCORE Project Update
- ✓ Multi-family building enhancement data reporting

Regular DOE update – Leslie Campanella (30 min)

- ✓ 2011 DOE Contract Update
- ✓ Healthy Homes Conference
- ✓ Health and Safety Plan implementation

DOE ARRA update – Jason Wimbley/Ronn Kaiser/Chuck Belk (60 min)

- ✓ YTD Expenditures and Outlook
- ✓ Reallocation of funding and resources
- ✓ DOE ARRA State Plan Amendment
- ✓ Managing Multi-Unit Dwellings (Val Martinez)

Break (15 minutes)

DOE ARRA Update – continued

- ✓ Policy
 - DOE Guidance/Policy
 - CSD follow-up/interactions with DOE
 - DOE ARRA Closeout
 - Re-weatherization
 - Measure documentation
 - Working Capital Advance
 - Multi-family policy

LIHEAP Program Update – Kathy Andry/Jason Wimbley/Val Martinez (45 min)

- ✓ 2011/2012 LIHEAP contract changes
- ✓ Detailed data reporting
- ✓ State Historic Preservation Funding
- ✓ Summary of LIHEAP Work Group planning discussion

Solar Water Heating – Lynn Wiley (15 min)

Life After ARRA – The Transition Symposium– Arleen Novotney, ACCES (10 minutes)

Announcements (5 minutes)

Adjourn